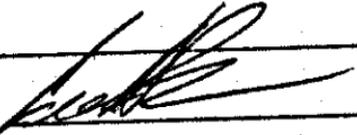


|   |   |  |
|---|---|--|
| No. W 25175   | <b>Due no later than July 31, 2008<br/>Annual Report Form</b>   | 2. Registered Agent and Office NO PO BOX   |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FILING FEE IF<br>RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable<br><br>NORTH FORK CONSTRUCTION, LLC<br>CREED BROWN<br>PO BOX 647<br>RIGBY, ID 83442 | CREED BROWN<br>3726 E 800 N<br>RIGBY, ID 83442<br><br>3. <u>New</u> Registered Agent Signature |

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u>    | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| Owner/manager      | Creed R. Brown | P.O. Box 647                  | Rigby       | 10           | 83442      |

|   |   |  |
|---|---|--|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>W 25175 | 6. Signature <br><br>Name <small>(Typed or Printed)</small> Creed Brown | Date May 21, 2008<br><br>Title Owner/manager |
|---|---|--|